

UNITED STATES DISTRICT COURT

District of Delaware

J. MICHAEL CHARLES; MAURICE W. WARD,
JR.; and JOSEPH I. FINK, JR., on behalf of
themselves and all others similarly situated,

SUMMONS IN A CIVIL CASE

V. Plaintiffs,

CASE NUMBER: 05 - 702

PEPCO HOLDINGS, INC; CONECTIV,
PEPCO HOLDINGS RETIREMENT PLAN,

Defendant.

TO: (Name and address of Defendant)

Pepco Holdings Retirement Plan
c/o PHI Service Company
800 King Street
Wilmington, DE 19801

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Robert R. Davis
One Rodney Square
P.O. Box 1035
Wilmington, DE 19899

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

PETER T. DALLEO

CLERK

DATE

9/26/05


(By) DEPUTY CLERK

AO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE

Service of the Summons and complaint was made by me ⁽¹⁾	DATE September 27, 2005
NAME OF SERVER (PRINT) Danny P. Randolph, Jr.	TITLE Process Server
Check one box below to indicate appropriate method of service	
<input type="checkbox"/> Served personally upon the defendant. Place where served: _____ _____	
<input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: _____	
<input type="checkbox"/> Returned unexecuted: _____ _____	
<input checked="" type="checkbox"/> Other (specify): Served: Pepco Holdings Retirement Plan c/o PHI Service Company, 800 King Street, Wilmington, Delaware 19801. Copies thereof were accepted by Kelly Showalter at 10:20 a.m.	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

9/27/05
 Date

Signature of Server

Danny P. Randolph Jr.

Chimicles & Tikellis LLP

One Rodney Square

Wilmington, DE 19801
 Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.